



REGULAR CITY COUNCIL MEETING of CITY OF KETCHUM, IDAHO

Tuesday September 5, 2017, 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

AGENDA

1. CALL TO ORDER: By Mayor Jonas
2. ROLL CALL
3. APPROVE COUNCIL MEETING AGENDA POSTING: RECEIVE AND APPROVE THE REPORT OF THE CITY CLERK OF THE POSTING OF THIS MEETING'S AGENDA NOTICE
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
Response to Councilman Gourlay's request for long term parking at City owned parking lot adjacent to YMCA
5. COMMUNICATIONS FROM THE PUBLIC
6. CONSENT AGENDA: Note: The Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately.
 - a. Approval of Minutes: Regular Meeting August 17, 2017
 - b. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$373,313.42, as presented by the Treasurer.
 - c. Authorization and approval of the payroll register
 - d. Recommendation to approve the Interlocal Agreement for GIS Services between Ketchum/Blaine County – Director of Planning & Building Micah Austin
7. PUBLIC HEARING: to begin at 6:00 p.m. (*3 minute/person public comment, please state your name*)
 - a. First Reading of Ordinance #1177 – Floodplain Management Overland Zoning District, to permanently adopt the interim Procedures adopted via Emergency Ordinance #1172- Director of Planning & Building Micah Austin
8. COMMUNICATIONS FROM STAFF (*Council deliberation and action, public comment not taken*)
 - a. Recommendation to approve new Street Department vehicle – Street Superintendent Brian Christiansen
 - b. Recommendation to Approve Task Order No. 4, Headworks Energy Efficiency Audit, to a Master Services Agreement for engineering services with HDR Engineering, Inc. – Waste Water Superintendent Mick Mummert
9. DISCUSSIONS (*Managed deliberation amongst council, staff and public*)
 - a. Recommendation to issue request for proposal for property at 6th & Leadville – City Administrator Suzanne Frick
 - b. Direction on Emergency Medical Services Agreement (Ambulance) with Blaine County – Finance Director Grant Gager
 - c. Direction on contract negotiations between Blaine County and the City of Ketchum relating to Law Enforcement Services (Police Services) – Finance Director Grant Gager
 - d. Direction on options for Blaine County Emergency Communications services - City Administrator Suzanne Frick
10. EXECUTIVE SESSION to discuss:
 - a. Property Acquisition Discussion ID Code 74-206(1)c
11. ADJOURNMENT

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

This agenda is subject to revisions and additions. Revised portions of the agenda are underlined in bold.

Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 5:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

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Thank you for your participation.

We look forward to hearing from you!